

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, DECEMBER 3, 2018**

I. PASS TOBACCO

Vice-Chairman Jason Schlender passed the tobacco and spoke for the tobacco.

II. CALL MEETING TO ORDER/ROLL CALL

Chairman Louis Taylor called the meeting to order at 9:05 am.

Council Present:

Louis Taylor, Chairman
Jason Schlender, Vice-Chairman
Jason Weaver, Secretary/Treasurer
Rose Gokee, Council Member
Joel Valentin, Council Member
Tweed Shuman, Council Member (9:12 am)
Don Carley, Council Member

Others Present:

Jason Kekek Stark, Tribal Attorney (9:30 am)
Mona Ingerson, Elder Advisory
Clara Jalowitz, Elder Advisory
Faith Smith, Elder Advisory
Deb Baker, Tribal Member
Tammy DeNasha, Recording Secretary

III. APPROVAL OF AGENDA

Motion made by Tweed Shuman to approve the agenda as presented, second by Rose Gokee. Motion carried 6-0-0.

IV. NEW BUSINESS

1. Nita Kemp, Realty

Nita provided an update on the following:

- Futurewood pulled out of the Lemington cut for the Winter.
- Storm clean-up by LCO Head Start done by Hayward Land and Logging
- Progress on the LCO Forester Interns
- Census 2020.
- C-Store Fee to Trust Status.
- Survey-Taguma/Benton Property Line
- Available Land on Reservation for sale

Resolution-Alvin and Louise Froemel, Cancellation of Residential Land Lease

Motion made by Joel Valentin to cancel the Residential Land Lease for Alvin and Louise Froemel, second by Tweed Shuman. After thorough discussion, Tweed Shuman rescinded his second to the motion. Motion failed.

Approval to Modify Original Land Lease for Alvin and Louise Froemel to Include Garage Premises

Motion made by Joel Valentin to modify the original lease held by Alvin and Louise Froemel to include the garage premises, second by Tweed Shuman. Motion carried 6-0-0.

2. Kelly Martin/Conservation Issue

Kelly Martin reported that he was asked to remove his hunting stands. Kelly is a tribal member and feels he's entitled to leave his 35 stands up throughout the year. Brian Bisonette was directed to handle this matter pursuant to the On-Reservation Tribal Code of Law.

3. Elder Advisory Board/Updates

Faith Smith:

- WOJB Broadcast Viewing Numbers at Koobies
- Kinnamon Contributions/Artifacts/No Security/Protection
- Elder Council Meeting with Diane Petersen

Mona Ingerson

- Trepania Road Construction/Update provided by Jason Weaver
- Vacant Job Positions

4. Conservation Independent Contractor Agreement

Motion made by Tweed Shuman to approve the Independent Contractor Agreement between LCO Conservation and Mark Thayer for the Firewood Lot Attendant, second by Jason Schlender. Motion carried 5-0-0. (Don stepped out)

Executive Session

Motion made by Jason Schlender to enter Executive Session at 11:35 am, second by Tweed Shuman. Motion carried 6-0-0.

Motion made by Jason Schlender to leave Executive Session at 2:04 pm, second by Jason Weaver. Motion carried 4-0-0.

In Executive Session council discussed issues relative to:

- Legal
- Financials
- Personnel

Appointments of Housing Board of Commissioners

Motion made by Rose Gokee to officially re-appoint Terrance Manuelito, Renee DeBrot and Karen Breit to serve another term on the LCO Housing Board of Commissioners, second by Tweed Shuman. Motion carried 6-0-0.

Approval of Child Support Program Attorney Employment Agreement with Monica Chase

Motion made by Jason Schlender to approve the Child Support Program Attorney Employment Agreement with Monica Chase, second by Jason Weaver. Motion carried 6-0-0.

Approval of Lac Courte Oreilles Financial Services Legal Defense Fund Documents

Motion made by Tweed Shuman to approve the LCOFS Legal Defense Fund Documents and to authorize Chairman Taylor to sign the documents, second by Joel Valentin. Motion carried 6-0-0.

Approval of Cambridge Wilkinson Agreement for Lac Courte Oreilles Financial Services

Motion made by Tweed Shuman to approve the Cambridge Wilkinson Agreement with LCOFS for Broker Services, second by Jason Schlender. Motion carried 6-0-0.

Oakwood Haven IT Services Agreement with Mike Serio

Motion made by Jason Weaver to approve the Oakwood Haven IT Services Agreement with Michael Serio, second by Jason Schlender. Motion carried 6-0-0.

Approval of Employment Agreement with Marie Berger

Motion made by Rose Gokee to approve the Employment Agreement/Contract with Marie Berger for Income Maintenance, second by Joel Valentin. Motion carried 6-0-0.

Approval of Lac Courte Oreilles Financial Services 2019 Operating Budget

Motion made by Tweed Shuman to officially approve the LCOFS 2019 Operating Budget, second by Don Carley. Motion carried 5-0-0. (Jason Schlender stepped out prior to motion and vote).

Authorize Chairman Taylor to sign Letter to Doug Mrotek/Sawyer County Sheriff

Motion made by Jason Weaver to authorize Chairman Taylor to sign the letter to Sheriff Doug Mrotek regarding the request for an investigation, second by Joel Valentin. Motion carried 5-0-0 (Jason Schlender stepped out prior to motion and vote out)

V. RESOLUTIONS

Resolution No. 18-89 and 18-90, Approval to Draw Down Funds for Land Purchases-Laura Taylor and Dawn Kagigebi

Motion made by Jason Weaver to officially ratify Resolution No. 18-80 and 18-81 that approved the drawdown of funds for Land Purchases from Laura Taylor and Dawn Kagigebi as were previously passed by consensus on November 13, 2018, second by Don Carley. Motion carried 4-0-1 (Rose Gokee abstained)

Resolution No. 18-93 Approving Enrollment Numbers 11063-11085

Motion made by Joel Valentin to adopt Resolution No. 18-93 that approves Citizenship for the following member numbers 11063 through 11085 as recommended and approved by the Citizenship Committee, second by Tweed Shuman. Motion carried 6-0-0.

Resolution No. 18-94, Establishment of Title XIV, Chapter 14 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law LCO Development Corporation Policies and Procedures Code

Motion made by Jason Schlender to adopt Resolution No. 18-94 that approves the Establishment of Title XIV, Chapter 14 of the LCOTCL LCO Development Corporation Policies and Procedures Code, second by Jason Weaver. Motion carried 6-0-0.

Resolution No. 18-95, Authorizing the Zhiishiigish, LLC Operating Agreement

Motion made by Jason Schlender to adopt Resolution No. 18-95 that authorizes the Zhiishiigish LLC Operating Agreement, second by Tweed Shuman. Motion carried 6-0-0.

Resolution No. 18-96, Authorizing an Amendment to the Lac Courte Oreilles Financial Services, LLC Operating Agreement

Motion made by Tweed Shuman to adopt Resolution No. 18-96 that authorizes an amendment to the LCO Financial Services, LLC Operating Agreement, second by Jason Schlender. Motion carried 6-0-0.

Resolution No. 18-97 Delegated Authority of the Conservation Director

Motion made by Jason Schlender to adopt Resolution No. 18-97 that approves the Delegated Authority of the LCO Conservation Director regarding personnel matters, second by Tweed Shuman. Motion carried 5-0-0. (Don Carley stepped out prior to motion and vote)

VI. COUNCIL REPORTS

Jason provided an update on a meeting he attended regarding Tribal Consultations with the Office of Head Start.

December 3, 2018

Rose provided an update on her a meeting she attended regarding the IHS Consultation Budget Formulation. Lengthy discussion was held on incarcerated members Health Care.

VII. ADJOURN

Motion made by Don Carley to adjourn the meeting at 2:24 pm., second by Jason Weaver. Motion carried 6-0-0.

Jason Weaver, Secretary/Treasurer
Lac Courte Oreilles Tribal Governing Board